



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
AUGUST 11, 2015
5:45 PM**

Call to order

1. Discussion regarding the 66th Street Storm Sewer (Council Memo No. 75)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**SPECIAL CONCURRENT CITY COUNCIL, HOUSING AND REDEVELOPMENT AUTHORITY AND PLANNING
COMMISSION WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
AUGUST 11, 2015
6:15 PM**

Call to order

1. Presentation and discussion regarding preliminary proposals for senior housing developments (Council Memo No. 74/HRA Memo No. 28)

Adjournment

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**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
AUGUST 11, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council and Planning Commission Worksession of July 27, 2015; (2) Special City Council Worksession of July 28, 2015; and (3) Regular City Council Meeting of July 28, 2015.

PRESENTATIONS

1. Presentation of the 2015 Richfield in Bloom Awards (Council Memo No. 73)
2. Presentation of the Government Finance Officers Association Distinguished Budget Award to City of Richfield Finance Manager Chris Regis (Council Memo No. 72)

COUNCIL DISCUSSION

3. Hats Off to Hometown Hits

AGENDA APPROVAL

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the second amendment to the Site Lease Agreement at 6700 Portland Avenue between the City of Richfield and Sprint Spectrum Realty Company, LP (successor in interest to Sprint Spectrum LP) to a modification in cellular telephone antenna facilities.

Staff Report No. 114
 - B. Consideration of the approval of the first amendment to the Site Lease Agreement at 6355 Penn Avenue between the City of Richfield and T-Mobile Central, LLC, to a modification in cellular telephone antenna facilities.

Staff Report No. 115

- C. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the Church of St. Peter, located at 6730 Nicollet Avenue South, for their Pig Roast event to be held on August 15, 2015.

Staff Report No. 116

- D. Consideration of the approval of a resolution releasing tax-forfeited land located at 6304 Washburn Avenue for sale to the public.

Staff Report No. 117

- E. Consideration of the approval of a first reading of an ordinance amending the City's Zoning Code. The proposed ordinance would clarify regulations related to accessory dwelling units.

Staff Report No. 118

- F. Consideration of the approval of a resolution authorizing an interim use permit to allow Richfield Bloomington Honda to use City-owned property at 7700 Pillsbury Avenue for employee parking.

Staff Report No. 119

- G. Consideration of the approval of a request for a Temporary Parking Lease Agreement for Richfield Bloomington Honda to use City-owned property at 7700 Pillsbury Avenue for employee parking.

Staff Report No. 120

- 6. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

- 7. Public hearing regarding the approval of new On Sale Wine and 3.2 Percent Malt Liquor licenses for My Burger Operations, LLC d/b/a My Burger, located at 6555 Lyndale Avenue South.

Staff Report No. 121

PROPOSED ORDINANCES

- 8. Consideration of the second reading of an ordinance changing Sunday hours of alcohol service from 10:00 a.m. to 8:00 a.m.

Staff Report No. 122

OTHER BUSINESS

- 9. Consideration of a proposal for WSB and Associates, Inc. to provide preliminary and final design services and environmental documentation for the 77th Street East Extension and Trunk Highway 77 Crossing project for an amount of \$2,146,841.92.

Staff Report No. 123

CITY MANAGER'S REPORT

- 10. City Manager's Report

CLAIMS AND PAYROLLS

- 11. Claims and payrolls

Open forum (15 minutes maximum)

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- 12. Adjournment

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